

Londonderry Township Board of Supervisors
April 4, 2005

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, April 4, 2005, at the Municipal Building, 783 S. Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 p.m.

Present:

William Kametz, Chairman, Board of Supervisors
Ronald Kopp, Vice Chairman, Board of Supervisors
Anna J. Dale, Member, Board of Supervisors
Andy Doherty, Member, Board of Supervisors
Daryl LeHew, Member, Board of Supervisors
Miles Caughey, Township Manager
Brenda Shuey, Secretary/Treasurer
David Lewis, Township Engineer
Robert Knupp, Township Solicitor

Items discussed:

1. Citizen's Input – None
2. State Police Report – None
3. AmerGen/TMI Report – None
4. Minutes from March 15, 2005 – Mr. LeHew moved to approve the March minutes as presented, Mrs. Dale seconded the motion. Motion approved.
5. Secretary/Treasurer's Report – Ms. Shuey reported:
 - a. Requested permission to pay:
General Fund - \$49,011.25 Golf Course Fund - \$16,886.19
Mr. Doherty moved to approve payment as requested, Mr. Kopp seconded the motion. Motion approved.
6. Planning Commission Report – No meeting held in March.
7. Manager's Report – Mr. Caughey reported:
 - a. Approval of Chapelshire Bond - Received a bond in the amount of \$175,450.00 which covers the construction phases of the project. Mr. Lewis, Engineer, stated that he recommends approval of the amount for the bond.

Mr. Doherty moved to accept the recommendation of Mr. Lewis for the Construction bond in the amount of \$175,450.00, Mrs. Dale seconded the motion. Motion approved.

- b. Colebrook Road Stormwater meeting – Scheduled a meeting with County and State officials for Friday, April 8, 2005 beginning at 2:00 p.m. at the Municipal Building.
- c. Jeffrey & Suzanne Williams of 107 Autumnwood Drive Tax Appeal – The Williams had appealed before the County to reduce their assessment which is currently at \$455,000.00. County has negotiated a new assessment of \$395,000.00 and is asking if the Township would accept that assessment.

Mr. LeHew moved to accept the County's recommendation of \$395,000.00, Mrs. Dale seconded the motion, and Mr. Doherty abstained from discussion and action. Motion approved.

8) Solicitor's Report – Mr. Knupp reported:

- a. Proposed Ordinance – No Parking Brinser Road Cul-de-sac

Mr. LeHew motioned to direct Mr. Knupp to advertise the ordinance for public hearing at the May 2nd meeting, Mr. Doherty seconded the motion. Motion approved.

- b. ACRE Initiative – Pa State Association of Township Supervisors (PSATS) sent correspondence dated March 25, 2005 informing the Board of their concerns with the proposed bill. PSATS feels that the new bill with the proposed language could be detrimental to the Township and their residents. PSATS is asking all Township to contact their State Representatives and express their concerns with the proposed bill.
- c. Appeals Hearing Board – Attended a second meeting on Friday, April 1, 2005 with municipal solicitors that are interested in participating in the formation of a joint Appeals Board to handle Act 45 matters under the Uniform Construction Code (UCC).

It has been suggested that the ten (10) municipality interested could retain the lawyer who prepared an ordinance for the West Shore Council of Government in Cumberland County at a cost not to exceed \$400.00 to prepare an ordinance.

Mr. LeHew moved to approve the cost not to exceed \$400.00 for Londonderry's share for the preparation of the ordinance as recommended by the solicitor, Mr. Doherty seconded the motion. Motion approved.

- d. Librandi's Sidewalks – Received a letter from Librandi's attorney stating that the sidewalks are in and that they are requesting a waiver to the installation of the driveways.

The Board directed Mr. Foreman to prepare a letter to the Librandi's informing them that the sidewalks are not installed as stipulated in their letter and they need to be prior to any action on the request for the driveways.

9) Engineer's Report – Mr. Lewis reported:

- a. Tollhouse Road Signal update :
 - i. Curb work installed
 - ii. March 17th progress meeting was held
 - iii. Electric company needs to move wires
 - iv. Poles will be delivered the second week of May.
- b. Payment Application #1 – Doug Lamb Construction – Received payment application in the amount of \$66,307.50 for work that has been completed for the traffic signal.

Mr. LeHew moved to approve payment application #1 to Doug Lamb Construction in the amount of \$66,307.50 as recommended by the engineer, Mr. Doherty seconded the motion. Motion approved.

- c. Hills of Waterford status of drainage improvements – Contacted Grey Hill and was informed they would email the design to the Township office; to date nothing has been received. Mr. Lewis will keep trying to connect with the developer.
- d. Tapping fee calculation – DEP has created new amendments regarding the calculations use in charging tapping fees for the connection to the sewer system. The new rate can be no higher than \$5,375.82, currently charged is \$3,288.00 per EDU.

Mr. Doherty moved to increase the rate to \$5,000.00, as there was no second, motion denied.

- e. Proposal for licensed water operator – DEP has created new amendments requiring all public water systems to have a licensed operator to be responsible for the system.

Mr. Kopp moved to approve the proposal from Arro as submitted, Mrs. Dale seconded the motion. Motion approved.

- f. Colebrook Road Stormwater study – Copies were made available to the Supervisors.
 - g. Lesher’s request for removal of stormwater basin – received request from Lesher’s engineer requesting to remove their existing stormwater management basin to allow stormwater to discharge to the creek. Mr. Lewis has suggested that they prepare the necessary information and calculations needed for review. The Board agreed.
 - h. Swatara Creek Road – Mr. Kesler has been monitoring the deterioration of this area. Currently working on the bids and considering this item as an emergency situation
- 10) EMA Report – Mr. Sam Naples reported:
- a. April 13th at 4:30 p.m., testing of the emergency generator will be conducted.
 - b. April 18th at 7:00 p.m. there will be another TMI Drill held at the Municipal building in preparation of the May 3rd drill.
 - c. Presented each Supervisor with a copy of the Emergency Operation plan.
- 11) Lower Dauphin Regional Planning Group – Mr. Doherty reported:
- a. April 27th next meeting for LDRPG
 - b. Conewago Township has officially withdrew from the plan.
 - c. Received and submitted to LDRPG the list of recommendations from March Board meeting.
- 12) Park and Recreation Report – No meeting held in March.
- 13) Department Reports:
- a. Golf Course Report – Mr. Mike Johnson reported:
 - i. Total revenues received during March \$16,767.00
 - ii. Total rounds played – 676
 - iii. 74 outings have been booked to date.
 - iv. 5 rentals for the club house have been booked.
 - b. Road Report – Mr. John Kesler reported:
 - i. March work included: cold patching various roads
 - ii. April work scheduled: Patching various roads, cleaning inlets and pipes and repair wash out area at pavilion #2

- c. Building/Zoning Report – Mr. James Foreman reported:
 - i. 2 permits issued during March with total fees collected - \$254.00
 - ii. 1 zoning permit issued with total fees collected - \$50.00
 - iii. Zoning Hearing Board met on Monday, March 14, 2005, to consider an application to permit the erection of a twenty-six foot by 50-foot garage on property owned by James M. Klahr, 2929 Orchard Lane, Middletown. Variance was granted.
- 14) New Business – None
- 15) Old Business
 - a. Ag Security – Appointments to Committee

Mr. Kopp recommended the following names to be appointed to the Ag Security Committee:

3 farmers – Mel Nissley, Richard Alwine and Jay Kopp
1 Supervisor – Daryl LeHew
1 Citizen – Jim Hazen

Mrs. Dale moved to accept these appointments as recommended, Mr. Doherty seconded the motion. Motion approved.

Mr. Kametz called for Executive Session at 8:00 p.m. to discuss personnel. Mr. Kametz reconvened the regular meeting at 8:45 p.m., and announced that personnel issues were discussed.

Mrs. Dale moved to adjourn the meeting at 8:45 p.m., Mr. Kopp seconded the motion. Motion approved.